



DIVISION OF INSURANCE FRAUD INVESTIGATION
Kentucky Department of Insurance
500 Mero St, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
March 2020

<u>Fraud Statistics</u>	<u>Month/March</u>	<u>YTD</u>
Total Referrals Received.....	143	409
Closed Referrals.....	140	363
Open Cases (Investigations – includes prior years).....		184
Assigned Cases (Investigations).....	25	71
Closed Cases (Investigations).....	16	41
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		
Charges (13 felony, 0 misdemeanor).....	13	50
Convictions (58 felony, 0 misdemeanor).....	58	58
Restitution Ordered.....	\$ 258,507.24	258,507.24
Restitution Agreed.....	\$.00	229,517.00
Restitution Total.....	\$ 258,507.24	488,024.24
Investigation Expenses to Division		
Awarded.....	\$ 6,553.29	6,553.29
Collected.....	\$ 7,268.93	7,712.03
DOI Fines.....	\$.00	.00
Administrative Subpoenas Issued.....		
Non-Licensed Individuals.....		
Licensed (active/inactive individuals).....		
Subpoenas Received.....		

Convictions Activity

Eduardo China-Martinez – Information provided lead to a guilty plea agreement on 57 counts and agreed to a restitution order totaling \$258,507.24, with the U.S. District Court, Western District of Kentucky. Mr. China-Martinez was sentenced to 42 months, federal prison.

Earl Gregory, Jr. – Information provided lead to an Alford Plea, CT.1 KRS 304.47-020, Fraudulent Insurance Acts over \$500.00, a class D felony. Investigative expenses totaling \$908.49 was agreed and paid to the Kentucky Department of Insurance, Division of Insurance Fraud Investigations.